COASTAL COORDINATION COUNCIL

Matagorda Bay Nature Park 6420 FM 2031, Matagorda, Texas 77457 ం September 18, 2008, 12:00 p.m.

1.	Call to order and opening remarks.
2.	Luncheon (12:00 – 1:30 p.m.) and open discussion of coastal issues.
3.	Approval of the June 26, 2008 Coastal Coordination Council meeting minutes.
4.	Presentation regarding Hurricane Dolly and post-storm activities.
5.	Presentation regarding the Texas Coastal Management Program Tenth Anniversary Self-Assessment.
6.	Status Reports. a) Dune Protection and Beach Access Plans b) Geotextile tube consistency agreements c) Coastal Zone Management Act Grants/Contracts d) Permit Service Center e) Coastal Impact Assistance Program f) Coastal Erosion Planning and Response Act program g) 11 th Annual Coastal Zone Management Southern and Caribbean Regional Meeting
7.	Public comment on coastal issues.
8.	Update on pending litigation and related legal matters. Discussion and possible action regarding litigation update and related legal matters.

9.

Adjournment.